

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$184,429.00

WHEREAS, Grant Award Letter dated June 2, 2014 signed by Alyson Gush, Chief, Program Development/Grants Section awards the County of Mercer a Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Narcotic Task Force Program from the State of New Jersey Office of the Attorney General, Department of Law and Public Safety in the amount of \$184,429.00 for the period July 1, 2014 to June 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Multi-Jurisdictional Narcotics Task Force
Period: July 1, 2014 to June 30, 2015
Amount: \$184,429.00
Revenue Code: 914-0003-336-21-00

SECTION 2

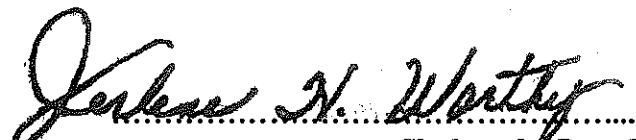
BE IT RESOLVED that an additional sum of \$184,429.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Multi-Jurisdictional Narcotics Task Force
Period: July 1, 2014 to June 30, 2015
Appropriation Code: 914-9021

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE - NEW JERSEY
STATE OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LAW AND PUBLIC SAFETY,
DIVISION OF CRIMINAL JUSTICE, VICTIMS OF
CRIME ACT (VOCA) GRANT PROGRAM.
SUBGRANT NO. V-11-13 TOTAL AMOUNT:
\$194,761.00 (\$155,809.00 FEDERAL FUNDS AND
\$38,952.00 COUNTY MATCH)

WHEREAS, Grant Award Letter dated May 8, 2014 from Alyson M. Gush, Chief, State Office of Victim Witness Advocacy, awards Subgrant No. V-11-13 to the County of Mercer for a New Jersey Victims of Crime Act (VOCA) Grant Program in the total amount of \$194,761.00 (\$155,809.00 Federal share, \$38,952.00 County match) for the period July 1, 2014 to June 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

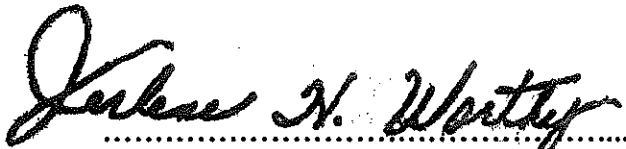
State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
New Jersey Victims of Crime Act Grant Program
Period: July 1, 2014 to June 30, 2015
Subgrant Number: V-11-13
Revenue Code: 914-0003-336-22-00
Amount: \$155,809.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$155,809.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
New Jersey Victims of Crime Act Grant Program
Period: July 1, 2014 to June 30, 2015
Subgrant Number: V-11-13
Appropriation Code: 914-9022


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Clerk to the Board

- 3 -

SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$38,952.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2014 under the caption of Department of Law and Justice, and is hereby appropriated under the caption of Prosecutor, Salaries and Wages on Sheet 16; and,

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

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Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF
NEW JERSEY DEPARTMENT OF CHILDREN
AND FAMILIES, DIVISION OF CHILD
BEHAVIORAL HEALTH SERVICES FOR THE
YOUTH INCENTIVE PROGRAM (YIP) FOR THE
PERIOD JULY 1, 2014 THROUGH JUNE 30,
2015. AMOUNT: \$145,184.00 (STATE FUNDS)

WHEREAS, Resolution Number 2014-287, dated May 20, 2014 awards the County of Mercer funds for the Youth Incentive Program (YIP) in the amount of \$145,184.00 for the period July 1, 2014 to June 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

State of New Jersey Department of Children and Families
Youth Incentive Program (YIP)
Period: July 1, 2014 to June 30, 2015
Amount: \$145,184.00
Revenue Code: 914-0003-337-57-00

SECTION 2

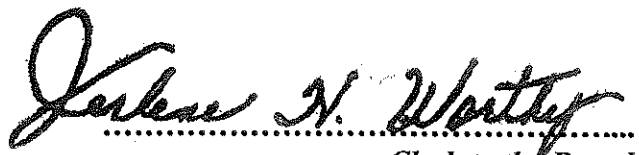
BE IT RESOLVED, that an additional sum of \$145,184.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Department of Children and Families
Youth Incentive Program (YIP)
Period: July 1, 2014 to June 30, 2015
Appropriation Code: 914-9157

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Resolution Number 2014-287 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


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Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE - STATE OF
NEW JERSEY DEPARTMENT OF HEALTH
PROVIDES FUNDS TO COUNTY OF MERCER
FOR THE LOCAL CORE CAPACITY
INFRASTRUCTURE FOR BIOTERRORISM
PREPAREDNESS (LINCS) PROGRAM FOR
THE PERIOD JULY 1, 2014 TO JUNE 30, 2015.
AMOUNT: \$278,874.00

WHEREAS, Letter of Intent dated May 20, 2014 from the New Jersey Department of Health awards the County of Mercer funding to the current LINCS Health Service Award Grant in the amount of \$278,874.00 for the period July 1, 2014 to June 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey State Department of Health
Local Core Capacity Infrastructure for Bioterrorism Preparedness (LINCS)
Revenue Code: 914-0003-336-48-00
Amount: \$278,874.00

SECTION 2

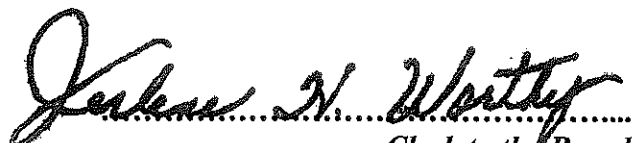
BE IT FURTHER RESOLVED, that an additional sum of \$278,874.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Health
Local Core Capacity Infrastructure for Bioterrorism Preparedness (LINCS)
Appropriation Code: 914-9048

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Letter of Intent be forwarded to the New Jersey Division of Local Government Services; and a copy to David Miller, County Treasurer.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY
DEPARTMENT OF HUMAN SERVICES, DIVISION OF
FAMILY DEVELOPMENT, SANDY HOMEOWNER/ RENTER
ASSISTANCE PROGRAM (SHRAP) MODIFICATION NO. 5
FUNDING FOR THE PERIOD OCTOBER 1, 2013 TO
SEPTEMBER 30, 2015. AMOUNT: \$50,000.00

WHEREAS, Modification No. 5 Letter from Jeanette Page-Hawkins, Director for the Department of Human Services, Division of Family Development awards funding to the County of Mercer for the Sandy Homeowner/Renter Assistance Program (SHRAP) for the period October 1, 2013 to September 30, 2015 in the amount of \$50,000.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Human Services
Division of Family Development
Sandy Homeowner/Renter Assistance Program (SHRAP)
Period: October 1, 2013 to September 30, 2015
Revenue Code: 913-0003-337-7900
Amount: \$50,000.00

SECTION 2

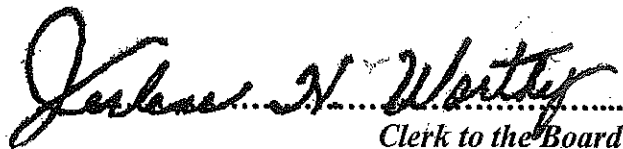
BE IT RESOLVED, that an additional sum of \$50,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department of Human Services
Division of Family Development
Sandy Homeowner/Renter Assistance Program (SHRAP)
Period: October 1, 2013 to September 30, 2015
Appropriation Code: 913-9179

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Modification No. 5 Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF
NEW JERSEY COUNCIL FOR THE
HUMANITIES TO SUPPORT HOWELL FARM'S
HOSTING OF THE SMITHSONIAN TRAVELING
EXHIBIT "HOMETOWN TEAMS" FOR THE
PERIOD MAY 10, 2014 TO JUNE 22, 2014.
AMOUNT: \$3,050.00

WHEREAS, Park Commission Resolution Number 2014-33, dated April 30, 2014 awards the Mercer County Park Commission New Jersey Council for Humanities funds for Howell Farm to host the Smithsonian Traveling Exhibit "Hometown Teams" in the amount of \$3,050.00 for the period May 10, 2014 to June 22, 2014; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2014 as follows:

State of New Jersey Council for the Humanities
Traveling Exhibit – Howell Farm
Period: May 10, 2014 to June 22, 2014
Amount: \$3,050.00
Revenue Code: 914-0003-337-59-00

SECTION 2

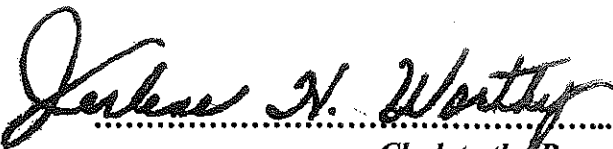
BE IT RESOLVED, that an additional sum of \$3,050.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Council for the Humanities
Traveling Exhibit – Howell Farm
Period: May 10, 2014 to June 22, 2014
Appropriation Code: 914-9159

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Mercer County Park Commission Resolution be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


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Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014


 County Counsel

SPECIAL ITEM OF REVENUE – NEW JERSEY
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 JUVENILE JUSTICE COMMISSION AWARDS
 COUNTY OF MERCER FUNDS FOR
 JUVENILE DETENTION ALTERNATIVES
 INITIATIVE (JDAI) IN THE AMOUNT OF
 \$60,000.00 FOR PERIOD OF JANUARY 1, 2014
 TO DECEMBER 31, 2014.

WHEREAS, Award Notification signed by Fred Lansky, Chief of Budget & Finance, provides funding for JDAI in the amount of \$60,000.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
Department of Law and Public Safety
Juvenile Justice Commission
Juvenile Detention Alternative Initiative (JDAI)
Revenue Code: 914-0003-337-56-00
Amount: \$60,000.00

SECTION 2

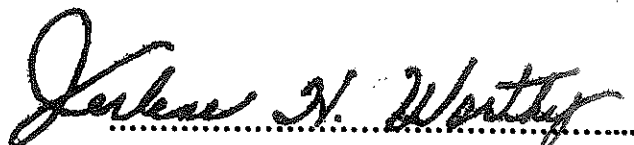
BE IT RESOLVED, that an additional sum of \$60,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Law and Public Safety
Juvenile Justice Commission
Juvenile Detention Alternative Initiative (JDAI)
Appropriation Code: 914-9156

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Notification be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014



 County Counsel

SPECIAL ITEM OF REVENUE - STATE OF
 NEW JERSEY DEPARTMENT OF LABOR AND
 WORKFORCE DEVELOPMENT, DIVISION OF
 WORKFORCE GRANT AND PROGRAM
 MANAGEMENT, PROVIDES FUNDS FOR
 SMARTSTEPS FOR STATE FISCAL YEAR
 2014 (JULY 1, 2013 TO JUNE 30, 2014)
 AMOUNT: \$3,210.00

WHEREAS, Notice of Obligation, dated April 16, 2014, signed by Harold Wirths, Commissioner, New Jersey Department of Labor and Workforce Development, provides funding authority to Workforce Development Area Program Year 2014 in the amount of \$3,210.00 for the SmartSTEPS Program for the period of July 1, 2013 to June 30, 2014; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
SmartSTEPS Program
Revenue Code: 913-0003-337-01-21
Amount: \$3,210.00

SECTION 2

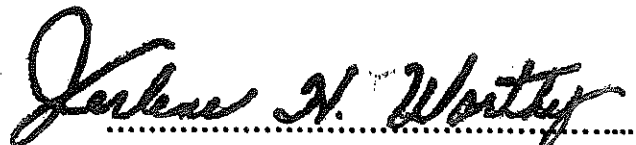
BE IT FURTHER RESOLVED, that an additional sum of \$3,210.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
SmartSTEPS Program
Appropriation Code: 913-9321

SECTION 3

BE IT FURTHER RESOLVED, that certified copies of this Resolution and a copy of the Notice of Obligation be forwarded to the New Jersey Division of Local Government Services, and a copy of each be sent to the Mercer County Treasurer David Miller.


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Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT, WORKFIRST NEW JERSEY (WFNJ) EXECUTES AMENDMENT NO. 1 TO PROVIDES FUNDS TO MERCER WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2014 (JULY 1, 2013 THROUGH JUNE 30, 2014) FOR GENERAL ASSISTANCE/SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (GA/SNAP). TOTAL INCREASED AMOUNT: \$45,000.00

WHEREAS, Notice of Obligation dated May 21, 2014 signed by Harold J. Wirths, Commissioner, New Jersey Department of Labor and Workforce Development, provides additional funding in the amount of \$45,000.00 for the costs associated with the General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) Work Activities allocation from \$1,039,550.00 to \$1,084,550.00 for State Fiscal Year 2014 for the period July 1, 2013 to June 30, 2014; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,.....

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Revenue Code: 913-0003-337-0127
Amount: \$45,000.00

SECTION 2

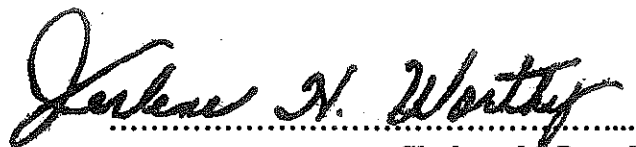
BE IT FURTHER RESOLVED, that an additional sum of \$45,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Appropriation Code: 913-9327

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Notice of Obligation be forwarded to the New Jersey Division of Local Government Services, and a copy of each be sent to the Mercer County Treasurer Dave Miller.


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Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE - STATE OF
NEW JERSEY DEPARTMENT OF LABOR
AND WORKFORCE DEVELOPMENT,
PROVIDES FUNDS TO COUNTY OF
MERCER FOR WORKFORCE INVESTMENT
ACT – ADULT, YOUTH AND DISLOCATED
WORKERS FOR PROGRAM YEAR 2014.
TOTAL AMOUNT: \$2,729,810.00

WHEREAS, Notice of Obligation letters dated May 5, 2014 signed by Harold Wirths, Commissioner, New Jersey Department of Labor and Workforce Development, provides funding for the Workforce Investment Act Program Year 2014 for the period July 1, 2014 to June 30, 2015 in the total amount of \$2,729,810.00 for WIA – Adult in the amount of \$793,874.00 and for WIA – Youth in the amount of \$973,732.00 and WIA - Dislocated Workers in the amount of \$962,204.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓			X					

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Labor and Workforce Development
Workforce Investment Act - Adult
Revenue Code: 914-0003-337-01-01
Total Amount: \$793,874.00
Workforce Investment Act - Youth
Revenue Code: 914-0003-337-01-02
Total Amount: \$973,732.00
Workforce Investment Act - Dislocated Workers
Revenue Code: 914-0003-337-01-03
Total Amount: \$962,204.00

SECTION 2

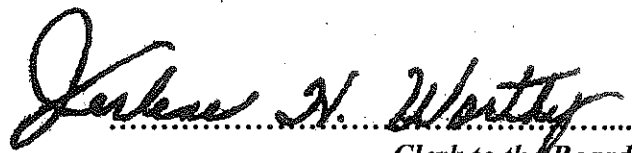
BE IT RESOLVED, that an additional sum of \$2,729,810.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Labor and Workforce Development
Workforce Investment Act - Adult
Appropriation Code: 914-9301
Workforce Investment Act - Youth
Appropriation Code: 914-9302
Workforce Investment Act - Dislocated Worker
Appropriation Code: 914-9303

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Notice of Obligation letters be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to the Mercer County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT, WORKFIRST NEW JERSEY (WFNJ) PROVIDES FUNDS TO MERCER WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF).
TOTAL AMOUNT: \$3,626,921.00

WHEREAS, Notice of Obligation dated June 16, 2014 signed by Harold J. Wirths, Commissioner - New Jersey Department of Labor and Workforce Development, provides additional funding allocation for the costs associated with the Temporary Assistance to Needy Families (TANF) Work Verification Activities Program Year 2014 for the period July 1, 2014 to June 30, 2015 in the total amount of \$3,626,921.00; and,

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓			X					

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
Temporary Assistance for Needy Families (TANF)
Revenue Code: 914-0003-337-0126
Amount: \$2,086,396.00
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Revenue Code: 914-0003-337-0127
Amount: \$1,039,550.00
Career Advancement Voucher Program (CAVP)
Revenue Code: 914-0003-337-0128
Amount: \$63,024.00
Casement
Revenue Code: 914-0003-337-0129
Amount: \$375,551.00
Work Verification
Revenue Code: 914-0003-337-0130
Amount: \$62,400.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$3,626,921.00 be and the same is hereby appropriated under the caption of:

.....
Clerk to the Board

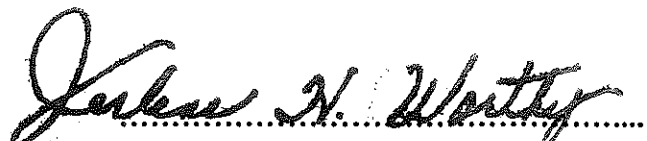
-3-

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
Temporary Assistance for Needy Families (TANF)
Appropriation Code: 914-9326
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Appropriation Code: 914-9327
Career Advancement Voucher Program (CAVP)
Appropriation Code: 914-9328
Casement
Appropriation Code: 914-9329
Work Verification
Appropriation Code: 914-9330

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Notice of Obligation be forwarded to the New Jersey Division of Local Government Services, and a copy of each be sent to the Mercer County Treasurer Dave Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014



 County Counsel

SPECIAL ITEM OF REVENUE - STATE
 OF NEW JERSEY SYSTEM FOR
 ADMINISTERING GRANTS
 ELECTRONICALLY (SAGE) CONTRACT
 AGREEMENT PROVIDES FUNDS FOR
 LITTLE PEOPLE SAFETY GRANT FOR
 CHILD SAFETY AND CHILD BOOSTER
 SEAT INCENTIVE PROGRAM FOR THE
 PERIOD OF OCTOBER 1, 2012 TO
 SEPTEMBER 30, 2013 IN THE AMOUNT
 OF \$9,200.00

WHEREAS, State of New Jersey System for Administering Grants Electronically (SAGE) awards the County of Mercer \$9,200.00 for the Little People Safety Grant for the Child Safety and Child Booster Seat Incentive Program for the period of October 1, 2012 to September 30, 2013; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
Little People Safety Grant
Amount: \$9,200.00
Revenue Code: 913-0003-336-83-00

SECTION 2

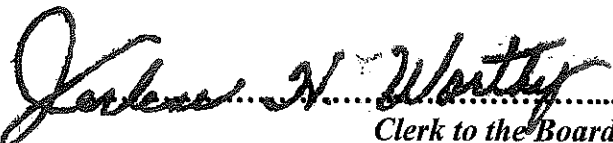
BE IT RESOLVED, that an additional sum of \$9,200.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Little People Safety Grant
Amount: \$9,200.00
Appropriation Code: 913-9083

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Contract Agreement be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014



 County Counsel

SPECIAL ITEM OF REVENUE - STATE
 OF NEW JERSEY SYSTEM FOR
 ADMINISTERING GRANTS
 ELECTRONICALLY (SAGE) CONTRACT
 AGREEMENT PROVIDES FUNDS FOR
 LITTLE PEOPLE SAFETY GRANT FOR
 CHILD SAFETY AND CHILD BOOSTER
 SEAT INCENTIVE PROGRAM FOR THE
 PERIOD OF OCTOBER 1, 2013 TO
 SEPTEMBER 30, 2014 IN THE AMOUNT
 OF \$12,859.00

WHEREAS, State of New Jersey System for Administering Grants Electronically (SAGE) awards the County of Mercer \$12,859.00 for the Little People Safety Grant for the Child Safety and Child Booster Seat Incentive Program for the period of October 1, 2013 to September 30, 2014; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓			X					

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

State of New Jersey
Little People Safety Grant
Amount: \$12,859.00
Revenue Code: 914-0003-336-83-00

SECTION 2

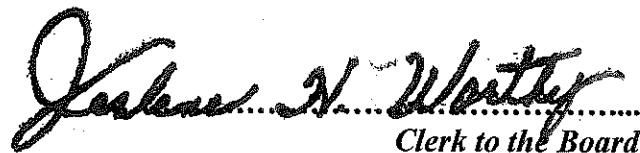
BE IT RESOLVED, that an additional sum of \$12,859.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Little People Safety Grant
Amount: \$12,859.00
Appropriation Code: 914-9083

SECTION 3

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the State of New Jersey System for Administering Grants Electronically page be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


Clerk to the Board

Date _____

County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

City of Trenton
Municipal Alliance Program
Revenue Code: 914-0003-337-70-00
Amount: \$31,609.00

SECTION 2

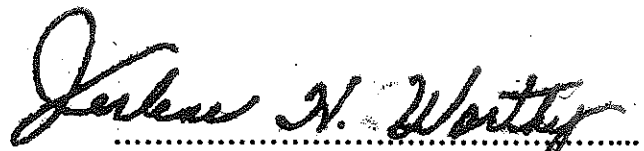
BE IT FURTHER RESOLVED, that an additional sum of \$31,609.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

City of Trenton
Municipal Alliance Program
Appropriation Code: 914-9170

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution Number 2014-279 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Chief Financial Officer/Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014



 County Counsel

SPECIAL ITEM OF REVENUE – COUNTY OF MERCER AND CITY OF TRENTON, EXECUTES AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. AMEND INCREASE AMOUNT BY \$15,785.00 AND EXTEND THE PERIOD THROUGH JUNE 30, 2014.

WHEREAS, Resolution Number 2014-43, dated January 23, 2014, executes Amendment No. 1 to the shared services agreement with City of Trenton for the Trenton Municipal Alliance Program to amend the increase amount by \$15,785.00 and to extend the period through June 30, 2014; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2014 as follows:

City of Trenton
Trenton Municipal Alliance
Revenue Code: 913-0003-337-70-00
Amount: \$15,785.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$15,785.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

City of Trenton
Trenton Municipal Alliance
Appropriation Code: 913-9170

SECTION 3

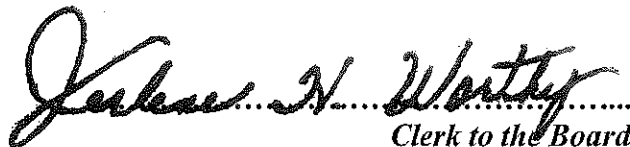
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution Number 2014-43 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Chief Financial Officer/Treasurer David Miller.


Clerk to the Board

-2-

BE IT RESOLVED, that

1. It is in the best interest of the County of Mercer to agree to the provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS14AAA019) by the New Jersey Department of Health and Senior Services and to accept the mid-year allocation of Area Plan contract funds for 2014 in the amount of \$2,802,228.00 (mid-year \$2,802,228.00 less initial \$1,833,119.00) for a total increase in authorized funding in the amount of \$969,109.00.
2. The Mercer County Board of Chose Freeholders agrees to accept the mid-year allocation of State and Federal Area Plan contract funds for 2014, as set forth in Policy Memorandum Number 2014-8, I-8.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution to the Director of the Mercer County Department of Human Services Contract Unit, one (1) copy to the Mercer County Office on Aging and one copy to the Mercer County Department of Finance.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

AUGUST 14, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO JERSEY CENTRAL POWER AND LIGHT (JCP&L), PURSUANT TO A FIXED COST AGREEMENT FOR THE INSTALLATION OF A TRANSFORMER AND FOUR (4) POLE OVERHEAD ELECTRICAL SERVICE FROM THE EXISTING TRANSFORMER TO THE MERCER COUNTY FIREARMS RANGE AMOUNT NOT TO EXCEED: \$22,556.02

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Resolution 2014-249; granting a right-of-way use agreement with Jersey Central Power and Light (JCP&L) for the installation and maintenance of a transformer, poles and other equipment at the Mercer County Firearms Range; and,

WHEREAS, the cost of said installation and maintenance is \$22,556.02 pursuant to a fixed cost agreement; and,

WHEREAS, said services from JCP&L are necessary to provide electrical service to the Mercer County Firearms Range; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

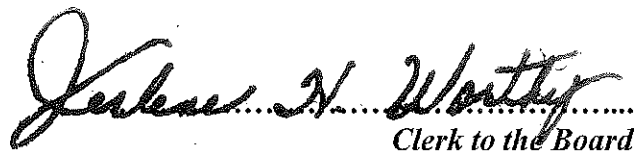
WHEREAS, these services may be provided by JCP&L, without public bidding pursuant to N.J.S.A. 40A:11-5(1)(f), as JCP&L is a public utility; and,

WHEREAS, the payment of these services will be forfeiture funds through the Prosecutor's County Law Enforcement Trust Account ("CLETA"); now, therefore,

BE IT RESOLVED that the Mercer County Board of Chosen Freeholders approves the payment of \$22,556.02 to Jersey Central Power and Light, pursuant to a fixed cost agreement, for the installation and maintenance of a transformer, poles and other equipment at the Mercer County Firearms Range; and,

BE IT FURTHER RESOLVED that payment for said services shall be from the prosecutor's County Law Enforcement Trust Account in the amount of \$22,556.02; and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to First Assistant Prosecutor Angelo J. Onofri.



Clerk to the Board

-2-

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A. 40A:11-4.1.h.; and,

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders, that competitive contracting be permitted for medical and mental healthcare for the inmates at the Mercer County Correction Center for a period of two years; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent.


.....
Clerk to the Board

Date _____

County Counsel

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

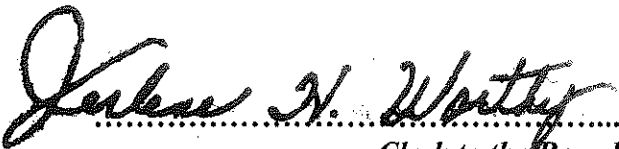
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Association for Advancement of Mental Health, for Children's Psychiatric Services for the period of July 1, 2014 through June 30, 2016, amount not to exceed \$145,184.00 (\$72,592.00 2014-2015; \$72,592.00 2015-2016) (CIACC/State Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Vince Haba, Executive Director, Association for Advancement of Mental Health, 819 Alexander Road, Princeton, NJ 08504 and one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH MILLHILL CHILD AND FAMILY
 DEVELOPMENT CORPORATION FOR CHILDREN'S
 PSYCHIATRIC SERVICES. PERIOD: JULY 1, 2014
 THROUGH JUNE 30, 2016. AMOUNT \$145,184.00
 (\$72,592.00 2014-2015; \$72,592.00 2015-2016)
 (CIACC/STATE FUNDS).

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Department of Human Services has made available funds for Children's Psychiatric Services; and,

WHEREAS, the Board of Chosen Freeholders has approved Competitive Contracting for Mental Health services, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, the County of Mercer is desirous of purchasing 735.7 Units of service at a cost per unit of \$98.66 for a total of \$72,592.00, according to the submitted Request for Proposal (RFP); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

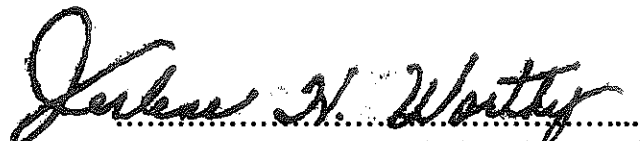
-2-

WHEREAS, funds for this purpose are included in the 2014 Mercer County budget and is contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Millhill Child & Development Corp., for Children's Psychiatric Services for the period of July 1, 2014 through June 30, 2016, amount not to exceed \$145,184.00 (\$72,592.00 2014-2015; \$72,592.00 2015-2016) (CIACC/State Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Cynthia Oberkofler, Executive Director, Millhill Child and Development Corporation, 101A Oakland Street, Trenton, New Jersey, 08618; along with one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Division of Mental Health.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
August 14, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH CFG HEALTH SYSTEMS, LLC TO
 PROVIDE MENTAL HEALTH SERVICES FOR THE
 INMATES AT THE MERCER COUNTY CORRECTION
 CENTER FOR A PERIOD OF TWO (2) YEARS.
 AMOUNT FOR YEAR ONE: \$501,551.60. AMOUNT FOR
 YEAR TWO: \$516,598.18. TOTAL AMOUNT FOR TWO
 YEARS: \$1,018,149.78. PERIOD: AUGUST 1, 2014
 THROUGH JULY 31, 2016 (CC2013-02B)

WHEREAS, PL 1999, C.440 of the Law of the State of New Jersey permit the use
 of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, 40A:11-4-3(a) requires that in order to initiate competitive
 contracting, the governing body shall pass a Resolution authorizing the use of
 competitive contracting each time specialized goods or services are desired to be
 contracted; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved
 competitive contracting for mental health services for the Mercer County Correction
 Center, as per Resolution No. 2011-490, adopted September 22, 2011; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in the Resolution and such funds are contingent upon the inclusion in and adoption of the 2014, 2015 and 2016 adopted Budgets of the County of Mercer; now, therefore,

WHEREAS, the Mercer County Purchasing Agent advertised for proposals for Inmate Mental Healthcare Services at the Mercer County Correction Center as provided by law; and,

WHEREAS, three sealed proposals were received on February 20, 2013 for the above mentioned services; and,

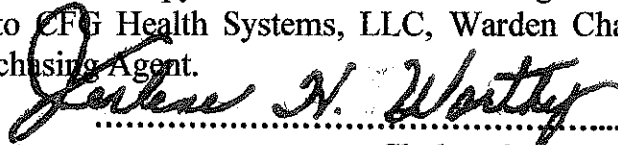
WHEREAS, all proposals submitted for Mental Healthcare were over the budgeted amount and were rejected as permitted through 40A:11-13.2(b) per Resolution No. 2013-457 dated September 12, 2013; and,

WHEREAS, the Mercer County Purchasing Agent advertised for proposals for Medical and Mental Healthcare and two sealed proposals were received on March 21, 2014 for the above mentioned services; and,

WHEREAS, the County of Mercer will enter into a Competitive Contract with CFG Health Systems, LLC, 765 East Route 70, Building A 100, Marlton, New Jersey 08053, for Mental Health Services for the Inmates at the Mercer County Correction Center, in the amount of \$1,018,149.78, for the period of August 1, 2014 through July 31, 2016.

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with CFG Health Systems, LLC for Inmate Mental Health Services at the Mercer County Correction Center in the amount of \$1,018,149.78, for the period of August 1, 2014 through July 31, 2016.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of the Resolution along with an executed copy of the contract to CFG Health Systems, LLC, Warden Charles Ellis and the Mercer County Purchasing Agent.


.....
Clerk to the Board

Date _____

County Counse

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution and such funds are contingent upon the inclusion in and approval of the 2014, 2015 and 2016 Budgets of the County of Mercer; now, therefore,

WHEREAS, the Mercer County Purchasing Agent advertised for proposals for Medical and Mental Healthcare for inmates at the Mercer County Correction Center as provided by law; and,

WHEREAS, four sealed proposals were received on February 20, 2013 for the above mentioned services; and,

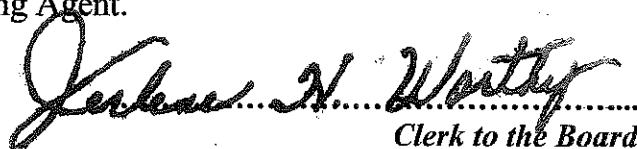
WHEREAS, all proposals submitted for Medical and Mental Healthcare were over the budget amount and were rejected as permitted through 40A:11-13.2.b and as per Resolution No. 2013-457 dated September 12, 2013; and,

WHEREAS, the Mercer County Purchasing Agent advertised for proposals for Medical and Mental Healthcare and two sealed proposals were received on March 21, 2014 for the above mentioned services; and,

WHEREAS, the County of Mercer will enter into a Competitive Contract with CFG Health Systems, LLC, 765 E. Route 70, Building A100, Marlton, New Jersey 08053 for Medical Health Services for the inmates at the Mercer County Correction Center, in the amount of \$1,491,554.27 for the period of August 1, 2014 through July 31, 2016.

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with CFG Health Systems, LLC for Medical Health Services for inmates at the Mercer County Correction Center in the amount of \$1,491,554.27 for the period of August 1, 2014 through July 31, 2016.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to CFG Health Systems LLC, Warden Charles Ellis and the Mercer County Purchasing Agent.


Clerk to the Board

Approved as to Form and Legality

Date August 14, 2014

County Counsel

AMEND RESOLUTION NO. 2013-70,
ADOPTED FEBRUARY 13, 2013 AND
AUTHORIZE THE COUNTY EXECUTIVE
AND CLERK TO THE BOARD TO EXECUTE
AMENDMENT NO. 1 TO THE SHARED
SERVICES AGREEMENT WITH THE
MERCER COUNTY BOARD OF SOCIAL
SERVICES FOR THE "ADULT PROTECTIVE
SERVICES PROGRAM". PERIOD: JANUARY
1, 2014 THROUGH DECEMBER 31, 2014.
INCREASE AMOUNT BY \$53,954.00; [STATE
FUNDS]), RESULTING IN A REVISED TOTAL
AMOUNT OF \$539,622.00

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of Adult Protective Services for a variety of abuse and exploitation protection and prevention services for Mercer County older adults, in the amount of \$485,668.00 (Adult Protective Services and Peer Grouping funds) for the period of January 1, 2013 through December 31, 2014, as per Resolution No. 2013-70, adopted February 13, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Shared Services Agreement is required to accept additional Adult Protective Services funds (State Funds) in the amount of \$53,954.00 for the period January 1, 2014 through December 31, 2014 only; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

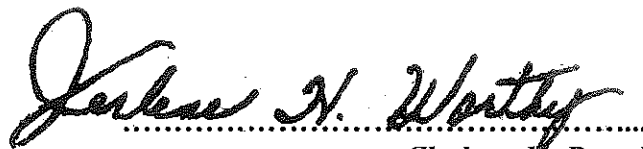
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, in 2013, additional funds of \$20,532.00 was granted to MCBOS for said services. At the instruction of the Purchasing Department, these funds were issued through the use of a Purchase Order, increasing the amount of the Shared Service Agreement to \$485,668.00.

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED; that:

1. Resolution No. 2013-70, adopted February 13, 2013, be and is hereby amended to increase funds by \$53,954.00 for the period of January 1, 2014 through December 31, 2014 only in Adult Protective Services funds, resulting in a new Shared Service Agreement total of \$539,622.00, and for an increase in the expected number of clients to be served.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said agreement.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to: Frank A. Cirillo, Director of Welfare, 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650; one (1) to Nancy Coffee, Shared Service Liaison, one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

AMEND RESOLUTION NO. 2013-93, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJHHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH) TO REFLECT AN INCREASE OF \$50,000.00 IN SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) FUNDS TO INCREASE THE CONTRACT FROM \$760,060.00 TO THE NEW CONTRACT AMOUNT OF \$810,060.00. PERIOD REMAINS: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (SSH FUNDS ONLY). (SHRAP FUNDS WILL EXPIRE SEPTEMBER 30, 2015)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Family Development for the purpose of providing Social Services to the Homeless (SSH), Contract in the amount of \$545,969.00, as per Resolution No. 2013-93, adopted February 28, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract was required to accept SHRAP funds in the amount of \$108,000.00 and to extend the contract through September 30, 2015 for SHRAP dollars only, resulting in a new contract total of \$653,969.00, as per Resolution No. 2013-583, adopted November 26, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, an Amendment (Amendment No. 2) to said Contract was required to accept Social Services to the Homeless (SSH) funds in the amount of \$35,091.00 for SSH funds only, resulting in a new Contract total of 689,060.00, as per Resolution No. 2014-31, adopted January 23, 2014; and,

WHEREAS, an Amendment (Amendment No. 3) to said Contract was required to accept additional SHRAP funds in the amount \$71,000.00 (\$65,000.00 for client subsidies and \$6,000.00 for administration) for SHRAP funds only, resulting in a new contract total of \$760,060.00; and,

WHEREAS, an Amendment (Amendment No. 4) to said Contract is required to accept additional SHRAP funds in the amount \$50,000.00 (\$45,000.00 for client subsidies and \$5,000.00 for administration) for SHRAP funds only, resulting in a new contract total of \$810,060.00; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-93, adopted February 28, 2013, be and is hereby amended to accept additional SHRAP funding in the amount of \$50,000.00; resulting in a new Contract total of \$810,060.00 for an increase in the expected number of clients to be served through September 30, 2015.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 4 to said Contract with the State of New Jersey, Department of Human Services, Division of Family Development, Social Services to the Homeless to reflect the addition of Sandy Homeowner/Renter Assistance Program (SHRAP) funds.
3. The Clerk to the Board shall forward three (3) signed Contract Modification forms (P1.10) and (3) originals of the revised Annex B, together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for the distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014


 County Counsel

AMEND RESOLUTION NO. 2013-95, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE SUB-GRANT AGREEMENT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON TO REFLECT AN INCREASE OF STATE OF NEW JERSEY FUNDING IN THE SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) DOLLARS FOR A NEW AGREEMENT TOTAL OF \$614,707.00. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 EXCEPT FOR SHRAP FUNDS WHICH END SEPTEMBER 30, 2015

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement as per Resolution No. 2013-95, adopted on February 28, 2013 with Catholic Charities, Diocese of Trenton, to provide Rapid Re-Housing services which diverts Families from homelessness with rental assistance, intensive case management and wrap-around services in the community; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Amendment No. 1, as per Resolution No. 2013-585, adopted on November 26, 2013 was required to reflect an increase in the amount of \$81,000.00 (\$6,000.00 Administration; \$75,000.00 client subsidies) increasing the new Agreement total to \$631,000.00, as a result of receipt of Sandy Homeowner/Renter Assistance Program (SHRAP) Dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy; and,

WHEREAS, Amendment No. 1 extended the time of the original Agreement through September 30, 2015 for SHRAP dollars only; and,

WHEREAS, an Amendment (Amendment No. 2), as per Resolution No. 2014-290, adopted May 20, 2014 to said Sub-Grant Agreement was required to reflect a change in funding sources, a decrease of Social Services to the Homeless (SSH) grant funds, to an increase in county funds, as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) which is precipitating a significant reduction in grant and service provision to a new Agreement total of \$590,207.00; and,

WHEREAS, an Amendment (Amendment No. 2) reflected the allocation adjustments as follows: State SSH \$31,250.00 (for 1/1-3/31/2014 [close out of TANF Rapid ReHousing]); State SSH \$37,164.00 (1/1-12/31/14 – Homelessness Prevention Services); County of Mercer \$143,793.00 (new funds) for support of the HUD Non-TANF Rapid Rehousing Program, [to support Federal funding allocation]; State SSH \$22,000.00 (new funds [\$2,000.00 Administration; \$20,000.00 client subsidies]) as a result of Sandy Homeowner/Renter Assistance Program (SHRAP dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy);
and,

WHEREAS, an Amendment (Amendment No. 3) reflects an increase in the amount of \$24,500.00 (\$2,000.00 Administration; \$22,500.00 client subsidies) increasing the new agreement total to \$614,707.00, as a result of the receipt of additional Sandy Homeowner/Renter Assistance Program (SHRAP) Dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy with an increase in the expected number of clients to be served; and,

.....
Clerk to the Board

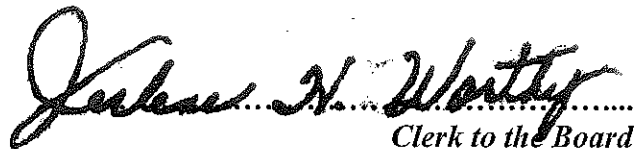
-3-

WHEREAS, this amount is contingent upon inclusion and adoption of the 2014 and 2015 Mercer County budgets; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Homeless services, pursuant to Resolution No. 2012-381, adopted July 26, 2012; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-95, adopted February 28, 2013, be and is hereby amended to reflect an increase of \$24,500.00 (\$2,000.00 Administration; \$22,500.00 client subsidies) increasing the new agreement total to \$614,707.00, as a result of the receipt of additional Sandy Homeowner/Renter Assistance Program (SHRAP) Dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy with an increase in the expected number of clients to be served.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 3 to said Sub-Grant agreement with Catholic Charities.
3. The Clerk to the Board shall forward one (1) executed copy of the Amendment No. 3 along with one (1) certified copy of this Resolution to the Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423; one (1) copy of each to Catholic Charities, Diocese of Trenton Business Manager, Emergency & Community Services, 200 Mott Street, Trenton, NJ 08611; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE
 WITH EQUUS, AKA 350 CARTER ROAD, LLC AND CARTER
 ROAD III, LLC AND CARTER ROAD IV, LLC AND CARTER
 ROAD CD, LLC AND CARTER ROAD II, LLC) AND
 HOPEWELL TOWNSHIP TO PURCHASE AND PRESERVE
 BLOCK 40, PROPOSED LOT 14.04, HOPEWELL TOWNSHIP
 AND ANY OTHER DOCUMENTS NECESSARY TO
 COMPLETE THE ACQUISITION AND PRESERVATION.
 COUNTY COST NOT TO EXCEED \$632,500.00

WHEREAS, the County of Mercer entered into a multi-party County funding agreement to facilitate the purchase and preservation of 240 acres owned by Equus Capital Partners ("Equus", aka 350 Carter Road, LLC and Carter Road III, LLC and Carter Road IV, LLC and Carter Road CD, LLC and Carter Road II, LLC) property, Carter Road, Hopewell Township; as per Resolution No. 2013-592, adopted November 26, 2013; and,

WHEREAS, as a result of the previously approved purchase, Equus will retain lands on the east side of Carter Road which contain existing research and office space and approval to construct an additional 100,000 square feet of research and office space on the east side of Carter Road; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frishy	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the purchase of an additional 11 acres of land from Equus on the east side of Carter Road will limit future development to a maximum of 20,000 additional square feet of research and office space; and,

WHEREAS, this smaller tract plays a big part in the overall plan to preserve this fragile environmental area; and,

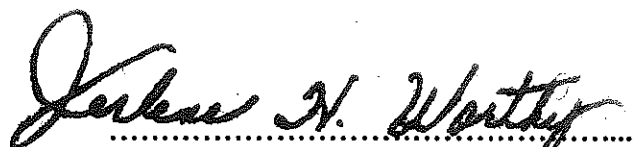
WHEREAS, as a condition of this purchase Equus will demolish the existing dormitory building on the west side of Carter Road; and,

WHEREAS, Hopewell Township will own and maintain the 11 acres as permanently preserved open space; and,

WHEREAS, this 11 acre purchase is contingent upon the successful purchase and preservation of the adjacent 240 acres of open space;

BE IT RESOLVED; THAT:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement of Sale with Equus and the Township of Hopewell for the purchase of 11 acres on the east side of Carter Road, known as Block 40, proposed lot 14.04, on the official tax map of Hopewell Township, County of Mercer from Equus for a purchase price not to exceed \$632,500.00; and,
2. That the County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized to execute any other documents which are found to be necessary as part of the acquisition and preservation; and,
3. The Clerk to the Board shall forward three (3) certified copies of this resolution be forwarded to the Planning Division for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A MEMORANDUM OF
 UNDERSTANDING FOR THE ASSIGNMENT OF
 OPTION AND ASSIGNMENT OF INTEREST IN THE
 OPTION AGREEMENT WITH THE NEW JERSEY
 CONSERVATION FOUNDATION (NJCF) FOR THE
 ACQUISITION OF PROPERTY FROM PRINCETON
 RESEARCH LANDS, INC. KNOWN AS BLOCK 2739,
 LOT 3.01, HAMILTON TOWNSHIP, AND TO EXECUTE
 ALL OTHER DOCUMENTS NECESSARY CONCLUDE
 THE TRANSACTION, TO OBTAIN STATE COST SHARE
 FUNDS, AND REIMBURSE NJCF FOR ASSOCIATED
 APPRAISAL AND SURVEY COSTS. COUNTY COST
 NOT TO EXCEED: \$2,562,500.00

WHEREAS, the County of Mercer is desirous of preserving agriculture and has established an Agricultural Development Board to develop procedures and programs for said purpose; and,

WHEREAS, the Mercer County Agricultural Development Board has delineated agricultural development areas, farmland preservation project areas, and targeted farms for the acquisition of development easements utilizing State of New Jersey County Planning Incentive Grant, Cost-Share Grant Application procedures; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Princeton Research Lands, Inc. (PRL), owner of an approximately 150-acre farm in Hamilton Township, Mercer County, has entered into an Option Agreement with New Jersey Conservation Foundation (NJCF) to sell the farm; and,

WHEREAS, the Mercer County Agricultural Development Board has identified the PRL farm as a targeted farm under the State of New Jersey's County Planning Incentive Grant farmland preservation program, and is desirous of obtaining a State agricultural development easement cost-share grant for the farm preservation; and,

WHEREAS, NJCF is a non-profit land conservancy organization formed for the purpose of the preservation of land and natural resources in the State of New Jersey; and,

WHEREAS, land acquisition opportunities often arise in which a landowner prefers to involve a non-profit land conservancy organization; and,

WHEREAS, NJCF has entered into an Option Agreement for Purchase of Property dated November 7, 2013 with Princeton Research Lands, Inc., pursuant to which NJCF has been granted an option to purchase Block 2739, Lot 3.01 in the Township of Hamilton, for farmland purposes, which Option Agreement was amended by Amendment to Option Agreement for Purchase of Property, dated December 11, 2013 and as further amended on July 2, 2014 to reflect a purchase price of \$17,000 per acre, as supported by appraisals; and,

WHEREAS, pursuant to its terms, the Option Agreement is assignable by NJCF; and,

WHEREAS NJCF has approached the County for participation in the acquisition of the Property and wishes to assign its rights under the Option Agreement to the County; and,

WHEREAS, the County has determined that it wishes to participate in the acquisition of the Property and is agreeable to the County's assumption of the rights of NJCF under the Option Agreement; and,

.....
Clerk to the Board

-3-


WHEREAS, the cost of the acquisition and associated ancillary costs will not to exceed \$2,562,500.00, which funds are available in the Open Space Preservation Trust Fund; and,

NOW THEREFORE BE IT RESOLVED, that, the County Executive and Clerk to the Board be and are hereby authorized to execute the Memorandum of Understanding for Assignment of Option Agreement and Assignment of Interest in Option Agreement for the Purchase of Property for the purchase of the real property known as Block 2739, Lot 3.01, Hamilton Township at an acquisition cost not to exceed \$2,562,500.00 and to execute any other documents which are found to be necessary including those associated with cost-share funding by the State Agriculture Development Committee; and,

BE IT FURTHER RESOLVED, that Mercer County is hereby authorized to pay appraisal and survey costs associated with the acquisition; and,

BE IT FURTHER RESOLVED, that Mercer County is hereby authorized to accept and record the deeds resulting therefrom; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward four (4) certified copies of this Resolution and three (3) executed copies of the Memorandum of Understanding for Assignment of Option Agreement and Assignment of Interest in Option Agreement for the Purchase of Property to the Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH HOMEFRONT-TLC FOR A LOAN AWARD TOTALING \$250,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM - HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS \$250,000.00 - NO COUNTY FUNDS)

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to apply for housing assistance monies through the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, HomeFront-TLC, Inc., a 501 (c) (3) nonprofit corporation organized under the laws of the State of New Jersey has applied to the Mercer County HOME Investment Partnerships Program - Housing Production Program for a loan totaling two hundred and fifty thousand dollars (\$250,000.00); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, HomeFront-TLC, Inc. will use the proceeds for the acquisition and rehabilitation of four (4) affordable rental units located at 141 Moffat Ave., Hamilton Township, Mercer County, New Jersey 08629.

WHEREAS, upon completion, project will provide affordable housing opportunities for four (4) Mercer County homeless families; and,

WHEREAS, the HOME Housing Production Program application has been reviewed by the Housing and Community Development Office which finds the proposed project meets the criteria of an eligible activity established for the HOME Program; and,

WHEREAS, the loan amount will not exceed a total amount of two hundred and fifty thousand dollars (\$250,000.00) for the above mention acquisition and rehabilitation project; and,

WHEREAS, the loan amount will be secured by a Mortgage and Note: and,

WHEREAS, the loan term will be for thirty (30) years and will carry an affordability period of thirty (30) years per program design; and,

WHEREAS, the loan's thirty (30) year affordability period will be enforced by an affordable housing deed restriction to be recorded with the deed; and,

WHEREAS, the County of Mercer has conducted Public Hearings to solicit input for provision of funds; and,

WHEREAS, the HOME Investment Partnerships Program rules and regulations require a minimum of fifteen percent (15%) of all Federal funds be set aside to assist qualifying Community Housing Development Organizations (CHDO's); and,

WHEREAS, HomeFront-TLC, Inc., has been certified by the Mercer County, Office of Housing and Community Development as a qualifying Community Housing Development Organization (CHDO) pursuant to the Federal HOME Investments Partnerships Program rules and regulations; and,

.....
Clerk to the Board

- 3 -

WHEREAS, Hamilton Township the host community endorsed the proposed project with a letter of support dated June 6, 2014; and,

WHEREAS, the County Consolidated Plan identifies the production of affordable rental housing for low and moderate income populations as a priority housing activity; and,

WHEREAS, a loan totaling two hundred and fifty thousand dollars (\$250,000.00) will be made available per Federal draw down to the Mercer County HOME Program Trust Accounts; and,

WHEREAS, an Agreement is necessary to set forth the terms under which Mercer County will award said loan; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute the County of Mercer Consortium Agreement with HomeFront-TLC, loan in the amount two hundred and fifty thousand dollars (\$250,000.00) pursuant to the HOME INVESTMENT PARTNERSHIPS PROGRAM (Federal Funds \$250,000.00 - No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, together with four (4) original copies of the executed County of Mercer Consortium Agreement, to the Mercer County Housing and Community Development Office for distribution.


.....
Clerk to the Board

Date _____

County Counsel

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

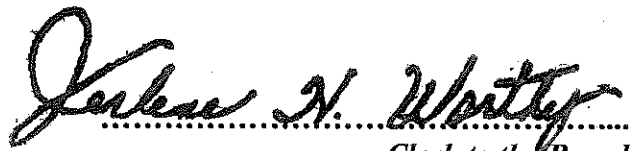
-2-

WHEREAS, the term of the License Agreement is for three (3) years for the period of July 1, 2014 through June 30, 2017; and,

WHEREAS, there is no cost to the County to place equipment on the rooftop; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a License Agreement with Princeton University to install radio system equipment for the Countywide Interoperable Radio System on the rooftop of Fine Hall located on the Princeton University Campus for the period of July 1, 2014 through June 30, 2017, at no cost to the County.
2. The Clerk to the Board shall forward three (3) certified copies of the Resolution and three (3) executed copies of the License Agreement to the Office of Shared Services for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

AMEND RESOLUTION NO. 2007-670, ADOPTED, DECEMBER 20, 2007, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION FOR LEASE OF APPROXIMATELY 3,583 SQUARE FEET OF FLOOR SPACE IN THE AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND THE PERIOD OF THE LEASE AGREEMENT FOR SIX (6) MONTHS THROUGH MARCH 31, 2015. REVISED PERIOD: OCTOBER 1, 2004 THROUGH MARCH 31, 2015. AMOUNT NOT TO EXCEED \$7,464.50 PER MONTH.

WHEREAS, the County of Mercer entered into a Lease Agreement with the United States Department of Transportation, Federal Aviation Administration for the use of approximately 3,583 square feet of floor space in the Air Traffic Control Tower at the Trenton-Mercer Airport in an amount of \$7,464.50 per month, for the period of October 1, 2004 through September 30, 2014, as per Resolution No. 2007-670, Adopted December 20, 2007; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

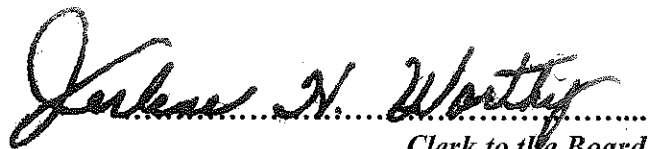
-2-

WHEREAS, the Lease Agreement between the County of Mercer and the FAA will expire on September 30, 2014 for said floor space, which is additional airport revenue paid to the County; and,

WHEREAS, an Amendment, (Amendment No. 1) to said Lease Agreement is now required with the United States Department of Transportation, Federal Aviation Administration for the lease of approximately 3,583 square feet of floor space in the Air Traffic Control Tower located at the Trenton-Mercer Airport, to extend the period of the lease for approximately six (6) months through March 31, 2015 in an amount not to exceed \$7,464.50 per month; now, therefore,

BE IT RESOLVED, that:

1. Resolution No, 2007-670, adopted December 20, 2007, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Lease Agreement with the United States Department of Transportation, Federal Aviation Administration for the lease of 3,583 square feet of floor space in the Air Traffic Control Tower located at the Trenton-Mercer Airport, to extend the period of the lease Agreement for six (6) months through March 31 2015, for an amount not to exceed \$7,464.50 per month.
3. The Clerk to the Board shall forward the three (3) original executed copies of the Supplemental Lease Agreement No. 1 and a certified copy of the Resolution to Ms. Lorraine R. Jerman, Real Estate Contracting Officer, U. S. Department of Transportation, Federal Aviation Administration, 1701 Columbia Avenue, College Park, Georgia 30337-2745; one (1) copy of the Supplemental Lease Agreement No. 1 and a certified copy of the Resolution to the Director, Mercer County Transportation and Infrastructure, one (1) copy of the Supplemental Lease Agreement No. 1 and a certified copy of the Resolution to the Mercer County Counsel and one (1) copy of the Supplemental Lease Agreement No. 1 and a certified copy of the Resolution the Trenton Mercer Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF ONE (1) TRANSIT VEHICLE FOR USE BY MERCER COUNTY TRADE TRANSPORTATION.

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and people with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of one vehicle, at no cost to Mercer County; now, therefore,

Clerk to the Board

RECORD OF VOTE

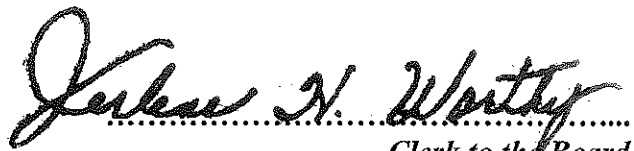
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement between Mercer County and the New Jersey Transit Corporation for the transfer and use of one (1) vehicle by Mercer County TRADE Transportation; and,
2. The Clerk to the Board shall forward three (3) originally executed copies of the Lease Agreement, together with a certified copy of this Resolution, to the Office of Local Programs and Minibus Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; a copy to the Director of the Mercer County Department of Transportation and Infrastructure and to the Director of TRADE.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.). PERIOD: JULY 1, 2014 TO JUNE 30, 2015. GRANT AMOUNT: \$15,000.00

WHEREAS, The New Jersey Department of Military and Veterans' Affairs (DMVA) has available \$15,000.00 in funding to provide to Mercer County for transportation services provided to Mercer County veterans; and,

WHEREAS, Mercer County T.R.A.D.E. provides transportation services to seniors and people with disabilities and would recover costs expended to provide these services to Mercer County veterans; now, therefore,

Clerk to the Board

RECORD OF VOTE

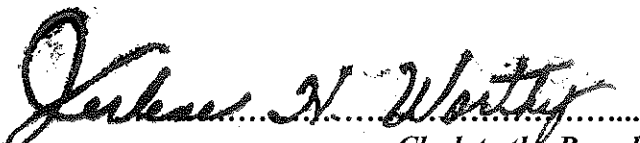
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement between the New Jersey Department of Military and Veterans' Affairs (DMVA) and the County of Mercer for the provision of transportation service to aid the disadvantaged and the elderly (T.R.A.D.E.) for the period of July 1, 2014 to June 30, 2015 in the Grant Amount of \$15,000.00; and,
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with 2 original copies of the executed Agreement to the New Jersey Department of Military and Veterans' Affairs (DVS), Eggerts-Crossing Road, Post Office Box 340, Trenton, New Jersey, 08625-0340, Attn: Patty Richter, and one (1) copy each to the Director of the Mercer County Department of Transportation and Infrastructure and the Director of TRADE.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS CONCURS WITH THE
TOWNSHIP OF EWING ORDINANCE NO.
2014-08 AUTHORIZING THE DESIGNATION
OF BUS STOPS ALONG VARIOUS COUNTY
ROADWAYS IN THE TOWNSHIP OF EWING,
COUNTY OF MERCER, STATE OF NEW
JERSEY

WHEREAS, the Mayor and the Council of the Township of Ewing duly adopted Ordinance No. 2014-08, effective June 16, 2014, and;

WHEREAS, certain roads are within the jurisdiction of the County of Mercer wherein concurrence is required; and;

WHEREAS, it is in the best interest and safety of the traveling public, the Township of Ewing has requested that the Mercer County Board of Chosen Freeholders concur with this Ordinance; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders hereby concurs with the Ewing Township Ordinance No. 2014-08, adopted June 16, 2014, authorizing the designation of bus stops along various County roadways in the Township of Ewing:

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

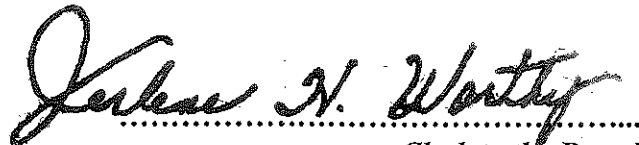
-2-

County Road

1. **Along Upper Ferry Road (CR 636). Eastbound on the southerly side thereof at:**
 - a. Rayburn Drive (Near Side)
Beginning at the Westerly curblin of Rayburn Drive and extending 105 feet westerly therefrom.
 - b. Hilltop Road (Near Side)
Beginning at the westerly curblin of Hilltop Road and extending 105 feet westerly therefrom.
2. **Along Upper Ferry Road (CR 636), westbound on the northerly side thereof at:**
 - a. Hilltop Road (Near Side)
Beginning at the easterly curblin of Hilltop Road and extending 105 feet easterly therefrom.
 - b. Rayburn Drive (Near Side)
Beginning at the easterly curblin of Rayburn Drive and extending 105 feet easterly therefrom.

BE IT FURTHER RESOLVED; that Ewing Township Ordinance No. 2014-08 is on file with the Commissioner of the New Jersey Department of Transportation for approval by the Commissioner of Transportation as provided by the law.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for transmittal to the New Jersey Department of Transportation-Bureau of Traffic, the Township of Ewing, and to New Jersey Transit, and a copy to the Director of Transportation and Infrastructure.


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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS CONCURS WITH THE TOWNSHIP OF
WEST WINDSOR ORDINANCE NO. 2014-4
AUTHORIZING THE DESIGNATION OF BUS STOPS
ALONG VARIOUS COUNTY ROADWAYS IN THE
TOWNSHIP OF WEST WINDSOR, COUNTY OF
MERCER, STATE OF NEW JERSEY

WHEREAS, the Mayor and the Council of the Township of West Windsor
duly adopted Ordinance No. 2014-04, effective June 17, 2014, and;

WHEREAS, certain roads are within the jurisdiction of the County of
Mercer wherein concurrence is required; and;

WHEREAS, it is in the best interest and safety of the traveling public, the
Township of West Windsor desires that the Mercer County Board of Chosen
Freeholders concur with this Ordinance; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders
hereby concurs with the Township of West Windsor Ordinance No. 2014-4,
adopted June 17, 2014, authorizing the designation of bus stops along various
County roadwayss in the Township of West Windsor:

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

County Road

1. **Along Vaughn Drive, southbound on the easterly side at Alexander Road Beginning at the easterly curbline of Alexander Road and extending 120 feet southerly therefrom.**
2. **Along Clarksville Road (County Road 638), eastbound on the southerly side**
 - a. Avalon Watch, Ease Entrance (Near side)
Beginning at the easterly curbline of the Avalon Watch east entrance and extending 105 feet therefrom.
 - b. Raven Boulevard (Far Side)
Beginning at the easterly curbline of Raven Boulevard and extending 150 feet easterly therefrom (In front of Princeton Terrace at West Windsor).
3. **Along Clarksville Road (County Road 638), westbound on the westerly side thereof at:**
 - a. Village Square Entrance (Near Side)
Beginning at the northerly curbline of the entrance to Village Square and extending 105 feet westerly therefrom.
 - b. Raven Boulevard (Far Side, prolongation)
Beginning at the prolongation of westerly curbline of Raven Boulevard and extending 150 feet westerly therefrom (Across from Princeton Terrace at West Windsor).
4. **Along Princeton-Hightstown Road (County Road 571), eastbound on the southerly side thereof at:**
 - a. Between Sherbrooke Drive and Alexander Road (Mid-block)
Beginning 60 feet east of the prolongation of the easterly curbline of Sherbrooke Drive and extending 135 feet easterly therefrom.
 - b. Slayback Drive (Near Side)
Beginning at the westerly curbline of Slayback Drive and extending 105 feet westerly therefrom.

Clerk to the Board

-3-

- c. Lanwin Boulevard (Near Side)
Beginning at the westerly curblin of Lanwin Boulevard and
extending 105 feet westerly therefrom.
- d. Southfield Road (Far Side)
Beginning at the easterly curblin of Southfield Road and extending
100 feet easterly therefrom.

5. **Along Princeton-Hightstown Road (County Road 571),
westbound on the northerly side thereof at:**

- a. Alexander Road (Near Side)
Beginning at the prolongation of the easterly curblin of Alexander
Road and extending 105 feet easterly therefrom.
- b. Brent Midland Boulevard (Far Side)
Beginning at the westerly curblin of Bernt Midland Boulevard and
extending 100 feet westerly therefrom.
- c. Rabbit Hill Road (Far Side)
Beginning at the westerly curblin of Rabbit Hill Road
and extending 100 feet westerly therefrom.
- d. Between Southfield Road and Glen Garry Way (Mid-Block)
Beginning 546 feet west of the westerly curblin of Southfield Road
and extending 135 feet.

6. **Along Washington Road (County Route 526), eastbound on the
southerly side thereof at:**

- a. Wilder Avenue (Far Side)
Beginning at the easterly curblin of Wilder Avenue and extending
100 feet easterly therefrom.

7. **Along Washington Road (County Road 526), westbound on the
northerly side thereof at:**

- a. Fairview Avenue (Near Side)
Beginning at the easterly curblin of Fairview Avenue and extending
100 feet therefrom.

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Clerk to the Board

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8. **Along Alexander Road, eastbound on the southerly side thereof at:**
 - a. Roszel Road (Far Side)
Beginning at the easterly curbline of Roszel Road and extending 100 feet easterly therefrom.
9. **Along Alexander Road, westbound on the northerly side thereof at:**
 - a. Bohrens Way (Far Side)
Beginning at the westerly curbline of Bohrens Way and extending 100 feet westerly therefrom.
10. **Along Canal Pointe Boulevard, northbound on the easterly side thereof at:**
 - a. Carillon Boulevard (Near Side)
Beginning at the southerly curbline of Carillon Boulevard and extending 100 feet southerly therefrom.
 - b. Heritage Boulevard (North End, Near Side)
Beginning at the northerly curbline of Heritage Boulevard (North End), and extending 105 feet northerly therefrom.
11. **Along Canal Point Boulevard, southbound on the westerly side thereof at:**
 - a. Carillon Boulevard (Near Side)
Beginning at the northerly curbline of Carillon Boulevard and extending 105 feet northerly therefrom
 - b. Heritage Boulevard (North End, Near Side)
Beginning at the northerly curbline of Heritage Boulevard, North End and extending 105 feet northerly therefrom.
12. **Along Carnegie Center Drive, northbound on the easterly side thereof at:**
 - a. Roszel Road (Far Side)
Beginning at the northerly curbline of Roszel Road and extending 100 feet northerly therefrom.

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13. Along Carnegie Center Drive, southbound on the westerly side thereof at:
- a. Roszel Road (Near Side)
Beginning at the prolongation of northerly curblineline of Roszel Road and extending 105 feet northerly therefrom.
14. Along Carnegie Way, northbound on the easterly side thereof at:
- a. Between Alexander Road and Carnegie Way (Mid-Block)
Beginning 1,039 feet south of the southerly curblineline of Alexander Road and extending 135 feet southerly therefrom (At circle at Carnegie Center).
15. Along Carnegie Way, southbound on the westerly side thereof at:
- a. Between Alexander Road and Carnegie Way (Mid-Block)
Beginning 1,234 feet south of the southerly curblineline of Alexander Road and extending 135 feet southerly therefrom (At circle at Hyatt).
16. Along Municipal Drive, eastbound on the southerly side thereof at:
- a. Between North Post Road and Everett Drive (Mid-Block)
Beginning 341 feet west of the westerly curblineline of North Post Road and extending 135 feet westerly therefrom. (Opposite Municipal Complex).
17. Along Municipal Drive, westbound on the Northerly side thereof at:
- a. Between North Post Road and Everett Drive (Mid-Block)
Beginning 241 feet west of the westerly curblineline of North Post Road and extending 135 feet westerly therefrom (At Municipal Complex).
18. Along Nassau Park Boulevard, northbound on the westerly side thereof at:

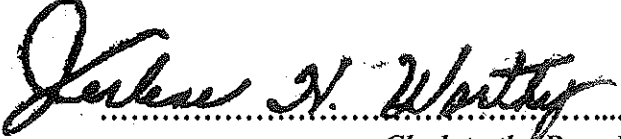
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Clerk to the Board

-6-

- a. McCain Avenue (Far Side)
Beginning at the northerly curb line of McCain Avenue and extending 100 feet northerly therefrom (At shelter near Best Buy anchor store).
 - b. Pavilion Way (Near Side)
Beginning at the southerly curb line of Pavilion Way and extending 105 feet southerly therefrom (At shelter near Wal-Mart Anchor Store).
19. Along Nassau Park Boulevard, southbound on the easterly side thereof at:
- a. Houston Street (Far Side)
Beginning at the southerly curblineline of Houston Street and extending 105 feet therefrom.
 - b. Pavilion Way (Far Side)
Beginning at the southerly curblineline of Pavilion way and extending 100 feet southerly therefrom (At shelter near Kohl's Anchor Store).

BE IT FURTHER RESOLVED; that West Windsor Township Ordinance No. 2014-04 is on file with the Commissioner of the New Jersey Department of Transportation for approval by the Commissioner of Transportation as provided by the law.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for transmittal to the New Jersey Department of Transportation-Bureau of Traffic, the Township of West Windsor, and to New Jersey Transit, and a copy to the Director of Transportation and Infrastructure.


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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

COUNTY EXECUTIVE AND CLERK TO
THE BOARD OF CHOSEN FREEHOLDERS
AUTHORIZED TO EXECUTE AN
AGREEMENT OF SALE WITH THE
RESCUE MISSION OF TRENTON, NEW
JERSEY, FOR THE SALE OF 300 SOUTH
CLINTON AVENUE, BLOCK 13701, LOTS
26 & 27, IN THE CITY OF TRENTON, AND
TO EXECUTE ALL OTHER DOCUMENTS
NECESSARY TO CONCLUDE THE
TRANSACTION. TOTAL PURCHASE
PRICE: ONE DOLLAR (\$1.00)

WHEREAS, the County of Mercer has determined that certain real property owned by the County known as 300 South Clinton Avenue, Block 13701, Lots 26 and 27, in the City of Trenton, is not needed for County purposes; and

WHEREAS, the Local Lands and Building Law, N.J.S.A. 40A: 12 - 1 et seq., permits a public entity to sell improved property for a nominal amount to a nonprofit organization which provides among its principal purposes social services to the general public; and

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

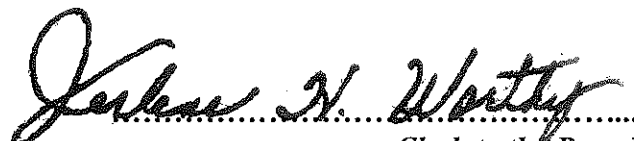
WHEREAS, The Rescue Mission of Trenton, New Jersey, is a duly organized New Jersey nonprofit organization which includes among its principal purposes the provision of social services to the general public, through the provision of permanent supportive housing for eligible needy citizens; and

WHEREAS, The Rescue Mission of Trenton, New Jersey was the lone respondent to the County's Request for Proposals (RFP) concerning the sale of the property, offering the sum of One Dollar (\$1.00), with the intended purpose, following certain rehabilitation by the nonprofit organization, of utilizing the property as permanent supportive housing for its clients; and,

WHEREAS, the County has determined that it would be the best in the best interest of the residents of Mercer County to proceed with the sale of the property in "as is" condition to The Rescue Mission of Trenton, New Jersey;

NOW, THEREFORE, BE IT RESOLVED, that, the County Executive and Clerk to the Board be and hereby are authorized to execute the Agreement of Sale concerning the property known as 300 South Clinton Avenue, Block 13701, Lots 26 and 27, City of Trenton, to The Rescue Mission of Trenton, New Jersey, for One (\$1.00) Dollar and other good and valuable consideration, and to execute any and all other documents which are found to be necessary for the consummation of the sale; and

BE IT FURTHER RESOLVED, that the Clerk to the Board forward four (4) certified copies of this Resolution and three (3) executed copies of the Agreement of Sale to the County Counsel's office for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN, TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1 2014 THROUGH AUGUST 31, 2015.

WHEREAS, Mercer County has a need to acquire professional legal services through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, certain litigation involving the Mercer County Correction Center requires the services of outside legal representation; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$20,000.00; and

WHEREAS, Marshall Dennehey Warner Coleman & Goggin, has completed and submitted a Political Contribution Disclosure Certification which certifies Marshall Dennehey Warner Coleman & Goggin has not made any reportable contributions to a political candidate, committee or elected official of the County of Mercer in the previous one year and, that the contract will prohibit the firm of Marshall Dennehey Warner Coleman & Goggin from making any reportable contributions through the terms of the contract; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

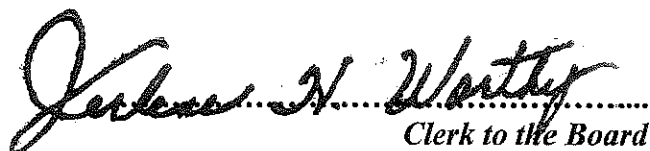
-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a "non-fair and open process" for awarding of contracts for "Professional Services"; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute contracts (through the "non-fair and open process"), with Marshall Dennehey Warner Coleman & Goggin, in an amount not to exceed \$20,000.00 for the period of September 1, 2014 – August 31, 2015; and,
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
4. The Clerk to the Board shall forward an executed copy of this Contract and a certified copy of this Resolution to Marshall Dennehey Warner Coleman & Goggin, 200 Lake Drive East, Suite 300, Woodland Falls Corporate Park, Cherry Hill, NJ 08002 and Mercer County Counsel's Office.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF STEEL IN THE AIR, INC., TO PROVIDE LEGAL SERVICES RELATED TO THE POSSIBLE RELOCATION OF TWO COMMUNICATION TOWERS NEAR THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$8,000.00. PERIOD: AUGUST 1, 2014 THROUGH JULY 31, 2015. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services through a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$8,000.00; and

WHEREAS, Steel in the Air, Inc., 16001 Waterleaf Lane, Fort Myers, FL 33908 has agreed to provide professional legal services related to the possible relocation of two communication towers located on private property near the Trenton-Mercer Airport, for an amount not to exceed \$8,000.00, for the period of August 1, 2014 to July 31, 2015; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

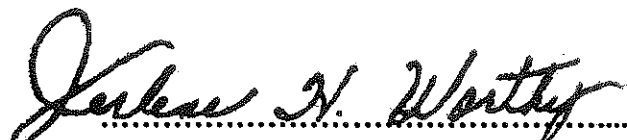
WHEREAS, Steel in the Air, Inc., 16001 Waterleaf Lane, Fort Myers, FL 22908, has completed and submitted a Political Contribution Disclosure Certification which certifies that Steel in the Air, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Steel in the Air, Inc., from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are contingent upon inclusion in and adoption of 2014 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a "non-fair and open process" for awarding of contracts for "Professional Services"; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute contracts (through a "non-fair and open process"), with Steel in the Air, Inc., for the possible relocation of two communication towers at the Trenton-Mercer Airport, in an amount not to exceed \$8,000.00 for the period of August 1, 2014 through July 31, 2015; and,
2. The political contribution disclosure certification and the determination of value be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
4. The Clerk to the Board shall forward an executed copy of this Contract and Resolution to: Steel in the Air, Inc., the Department of Transportation and Infrastructure, Airport Manager and Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICE CONTRACT WITH ST. FRANCIS MEDICAL
 CENTER FOR RADIOLOGY SERVICES FOR THE
 MERCER COUNTY MEDICAL EXAMINER'S
 OFFICE. PERIOD: AUGUST 1, 2014 THROUGH JULY
 31, 2015. AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, there exists a need for radiology services for Medical
 Examiner's Office; as a non-fair and open contract, pursuant to the provisions
 of N.J.S.A. 19:44A-20.4; and , 40A:11-5 (a)(i)

WHEREAS, St. Francis Medical Center, 601 Hamilton Avenue, Trenton,
 New Jersey, 08629-1986 has agreed to provide radiology services for the Medical
 Examiner's Office for the period August 1, 2014 through July 31, 2015, in an
 amount not to exceed \$40,000.00; and,

WHEREAS, funds for this purpose are available in the 2014 Mercer
 County Budget and are contingent upon the inclusion in and the adoption of the
 2015 Mercer County Budget; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

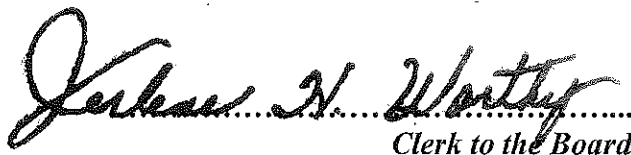
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1-) requires that a Notice stating the nature, duration, service and the amount of the contract and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, in the awarding of contracts for Professional Services, without competitive bids must be publicly advertised: now, therefore,

BE IT RESOLVED, that;

1. The County Executive and Clerk to the Board be and hereby authorized to execute a Professional Service Contract with St. Francis Medical Center for radiology services for the Mercer County Medical Examiner's Office for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$40,000.00.
2. That this contract is awarded as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A.40A:11-2).
3. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of this contract to the Mercer County Medical Examiner for further distribution to St. Francis Medical Center and a copy of each to the Purchasing Agent.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

AMEND RESOLUTION NO. 2013-187 ADOPTED MARCH 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 WITH FIRST STAT NURSING SERVICES AND WHITE GLOVE PLACEMENT INC. PERIOD: FEBRUARY 15, 2013 THROUGH FEBRUARY 14, 2015. INCREASE THE AMOUNT BY \$48,000.00 (20%) REVISED TOTAL AMOUNT: \$288,000.00

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, pursuant to the provisions of N.J.A.C. 5:30-11, the governing body shall pass a Resolution authorizing a written amendment to the contract; and

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

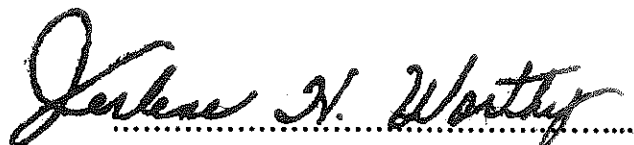
WHEREAS, the County of Mercer entered into an Award of Bid contract with bids of Firstat Nursing Services, 20 Texas Avenue, Lawrenceville, NJ 08648 (\$34.45 per hour rate for a Registered Nurse and \$28.45 per hour for a Licensed Practical Nurse) and White Glove Placement Inc., 85 Bartlett Street, Brooklyn, NY 11206 (\$39.30 per hour rate for a Registered Nurse and \$28.80 per hour for a Licensed Practical Nurse) were awarded in the amount of \$240,000.00 for the period of February 15, 2013 through February 14, 2015, as per Resolution No. 2013-187, adopted March 28, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) is required to the original contract to reflect an increase in the amount of \$48,000.00 increasing the new contract total to \$288,000.00 as a result of an increase in services by allocating additional County funds; and,

WHEREAS, funds for this purpose are included in the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED THAT:

1. Resolution No. 2013-187, adopted on March 28, 2013 be and is hereby amended (Amendment No. 1) to increase funds by \$48,000.00 in County funds, resulting in a new contract of \$288,000.00.
2. The County Executive and Clerk to the Board be and hereby authorized to executive Amendment No. 1 to said contract.
3. The Clerk to the Board shall forward a copy of the Resolution along with an executed copy of the Amendment to the Purchasing Agent for further distribution.


Clerk to the Board

Date _____

August 14, 2014

County Counsel

AWARD OF BID RECEIVED MAY 16, 2014 TO MULTIPLE VENDORS FOR TEMPORARY NURSING SERVICES AT THE MERCER COUNTY CORRECTION CENTER FOR A ONE (1) YEAR PERIOD WITH THE OPTION TO EXTEND ONE (1) YEAR. PERIOD: JUNE 27, 2014 THROUGH JUNE 26 2015; AMOUNT NOT TO EXCEED \$125,500.00 (AB2014-20)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for nursing services for the Mercer County Correction Center, through bid terms and specifications, as provided by law; and,

WHEREAS, thirteen separate sealed bids were received on May 16, 2014 in connection with the aforementioned services; and,

WHEREAS, the bids of Firstat Nursing Services, 20 Texas Avenue, Lawrenceville, NJ 08648 (\$34.25 per hour for a Registered Nurse and \$28.35 per hour for a Licensed Practical Nurse) and All American Healthcare Services, Inc., 1374 Whitehorse Hamilton Square Road, Suite 301, Hamilton, Hamilton New Jersey 08690 (\$31.90 per hour rate for a Registered Nurse) and (\$26.90 per hour for a Licensed Practical Nurse) be awarded for a period of one (1) year with the option to extend one (1) year; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting

Res.—Resolution Moved Sec.—Resolution Seconded

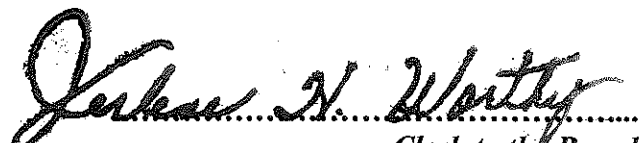
-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; and,

BE IT RESOLVED, that during a true public health emergency upon enactment of the Emergency Powers Act, the LINC'S agency will likely receive additional grant funding to perform preparedness duties employing temporary staff; and,

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center, Director of Human Services and the Purchasing Agent for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

AWARD OF BID RECEIVED MAY 16, 2014 TO HBC COMPANY INC., FOR REHABILITATION OF TAXIWAYS "H", "B" AND F, NJDOT PHASES I AND II AT TRENTON-MERCER AIRPORT. COMPLETION TIME: FIFTY-FIVE (55) WORKING DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$2,463,010.00 (AB2014-16)

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Rehabilitation of Taxiways "H", "B" and "F", NJDOT Phases I and II at the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on May 16, 2014 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

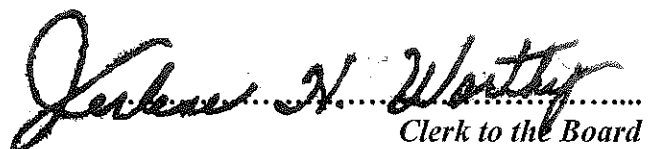
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bid of HBC Company Inc., 131 Washington Street, Lodi, New Jersey 07644; in the total amount of \$2,463,010.00; be awarded with a completion time of fifty-five (55) working days from notice to proceed; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, Trenton-Mercer Airport and the Purchasing Agent for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

County Counsel

AWARD OF BID RECEIVED MAY 20, 2014, TO
MAJESTIC OIL COMPANY INC. FOR
UNLEADED GASOLINE FOR THE COUNTY OF
MERCER. AMOUNT NOT TO EXCEED:
\$2,001,351.00; PERIOD: DECEMBER 4, 2014
THROUGH DECEMBER 3, 2016.
(CK09MERCER2014-08)

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for unleaded gasoline for use by Mercer County through bid terms and specifications and addendum number one as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on May 20, 2014 for furnishing and delivering of the aforementioned products; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bid of Majestic Oil Company, Inc., 2104 Fairfax Avenue, Cherry Hill, NJ 08003; be awarded for a period of two (2) years from December 4, 2014 through December 3, 2016 in an amount not to exceed \$2,001,351.00; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

YEAR ONE: BASED ON THE OIL PRICE DAILY AN OPIS PUBLICATION PHILDELPHIA TANK CAR LOW PRICE ON MAY 9, 2014 FOR 87 OCTANE UNLEADED GASOLINE:

Unleaded Regular 87 Octane	\$ 3.0323
Delivery Per Gallon	\$ 0.0001
Total Cost Per Gallon	\$ 3.0324

Approximately 330,000 Gallons

TOTAL YEAR ONE: \$1,000,675.50

YEAR TWO: THE OIL PRICE DAILY AN OPIS PUBLICATION PHILDELPHIA TANK CAR LOW PRICE ON MAY 9, 2014 FOR 87 OCTANE UNLEADED GASOLINE:

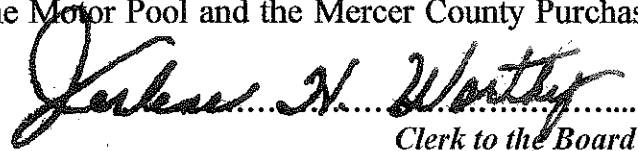
Unleaded Regular 87 Octane	\$ 3.0323
Delivery Per Gallon	\$ 0.0001
Total Cost Per Gallon	\$ 3.0324

TOTAL YEAR TWO: \$1,000,675.50

VENDOR WILL NOT EXTEND TO THE COUNTY COOP

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Manager of the Motor Pool and the Mercer County Purchasing Agent for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

August 14, 2014

AWARD OF BID RECEIVED JULY 8, 2014 TO EYEMED VISION CARE LLC FOR VISION DISCOUNT PLAN FOR THE COUNTY OF MERCER EMPLOYEES AND THEIR DEPENDENTS. TWO YEAR PERIOD WITH YEAR (1) AT A COST OF \$30,000.00 AND YEAR TWO (2) AT A COST OF \$30,000.00, WITH A ONE YEAR OPTION TO EXTEND; AMOUNT: \$30,000.00 PER YEAR FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015 (AB2014-28)

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for vision discount plan for the County of Mercer employees and their dependents, through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bid was received on July 8, 2014 in connection with the aforementioned services; and

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

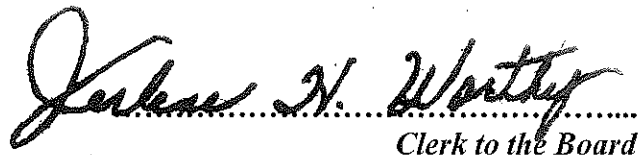
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WHEREAS, the bid of EyeMed Vision Care LLC, 4000 Luxottica Place, Madison, OH 45040 be awarded for a period of one (1) year with the option to extend two (2) one (1) year periods or one (1) two year period in the amount of \$30,000.00 annually; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Real Estate/Risk Manager and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
August 14, 2014
.....

AWARD OF BID RECEIVED JULY 8, 2014 TO
 MARBRO, INC. FOR RECONSTRUCTION OF
 COUNTY BRIDGE NO. 441.21 NORTH OLDEN
 AVENUE EXTENSION OVER WEST BRANCH OF
 SHABAKUNK CREEK TOTAL AMOUNT:
 \$1,327,117.00 (AB2014-27) TERM: 125
 CALENDAR DAYS FROM NOTICE TO PROCEED.

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the reconstruction of Bridge 441.21 Carrying North Olden Avenue Extension over West Branch of Shabakunk Creek, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on July 8, 2014 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

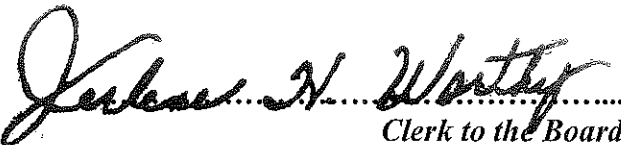
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bid of Marbro, Inc., 127 Pine Street, PO Box 134, Montclair, NJ 07042, in the total amount of \$1,327,117.00 be awarded; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the contract on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward six (6) certified copies of this resolution to the Purchasing Agent for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014


 County Counsel

AWARD OF BID RECEIVED JULY 29, 2014 TO PJM MECHANICAL CONTRACTORS, INC. FOR REMOVAL AND INSTALLATION OF ROOF-TOP EXHAUST FANS AT SOUTH VILLAGE. AMOUNT: \$139,600.00. TIME OF COMPLETION: 30 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2014-34)

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and funds for this purpose are provided for in the duly adopted budget of the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent advertised for bids for removal and installation of roof-top exhaust fans at South Village, located at 312 and 28 – 66 Lalor Street, Trenton, New Jersey per bid terms and specifications and addendum number one, as provided by law; and,

WHEREAS, four (4) sealed bid(s) were received on July 29, 2014 in connection with the aforementioned services; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

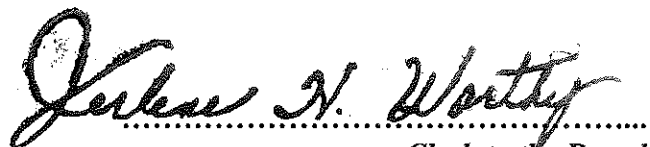
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WHEREAS, PJM Mechanical Contractors, Inc., located at 1688 Fifth Street, Ewing, NJ 08638 be awarded in the amount of \$139,600.00; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Housing and Community Development and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

Board Counsel

**MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS SUPPORTS EFFORTS TO RAISE
AWARENESS ABOUT THE DISEASE
FIBRODYSPLASIA OSSIFICANS PROGRESSIVA
(F.O.P.)**

WHEREAS, Fibrodysplasia Ossificans Progressiva is a rare genetic condition in which the body makes additional bone where bone should not form, such as within muscle, tendons, ligaments and other connective tissues; and

WHEREAS, symptoms of F.O.P include excruciating pain and distortion of the existing skeletal frame; and

WHEREAS, a gene has been identified after 15 years of hard research by the University of Pennsylvania, the only known research facility currently investigating a cure for this; and

WHEREAS discoveries made in the F.O.P. lab by scientists and researchers may aid in the treatment or cure for other genetic diseases such as osteoporosis, arthritis, and spinal cord injuries; and

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

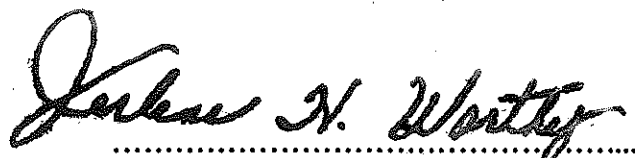
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WHEREAS, the symptoms of F.O.P. usually begin in the first or second decade of life, with the majority of patients diagnosed by age 10, depriving children of normal development; and

WHEREAS, one in every several Americans suffers from musculoskeletal impairment causing physical disability and severe long-term pain, F.O.P. affects approximately 2,500 people worldwide; and

WHEREAS, New Jersey resident Gary W. Whyte, his wife and three sons have dedicated more than a decade of time and effort in making others aware of this affliction and in support of F.O.P. research, and their goal is to hopefully one day displaying a Proclamation/Resolution book in Washington, D.C. on behalf and support of the children and young adults in the State of New Jersey afflicted by F.O.P. now therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby acknowledge and help enlighten the people of the United States with the book being sent to Washington, D.C. emphasizing the needed awareness of F.O.P.


.....
Clerk to the Board

Approved as to Form and Legality

Date _____

August 14, 2014

Board Counsel

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS SUPPORTS THE REINSTATEMENT
OF NEW JERSEY'S PARTICIPATION IN THE
REGIONAL GREENHOUSE GAS INITIATIVE (RGGI)

WHEREAS, climate change is a dire threat to the citizens of New Jersey, posing grave current and future impacts, including extreme weather like heat waves, downpours, hurricanes and flooding; and

WHEREAS, RGGI is an innovative and successful nine-state program that has reduced climate-changing carbon pollution from East Coast power plants for the last five years; and

WHEREAS, in 2011 the Christie Administration removed New Jersey from the Regional Greenhouse Gas Initiative (RGGI), a cap and trade program designed to limit dangerous climate-changing pollution from power plants; and

WHEREAS the New Jersey Superior Court ruled in March 2014 that the Administration acted illegally in making such a major change in policy without providing an opportunity for public participation; and

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, the Christie Administration has now announced plans to keep New Jersey out of RGGI by repealing the rules implementing participation in the Initiative (RGGI) ; and

WHEREAS, according to the New Jersey Acting Attorney General, the proposed action will be published in the New Jersey register on July 7, 2014, followed by a 60-day public comment period; and

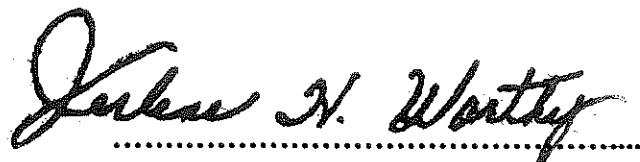
WHEREAS, according to a report by the Environment Northeast (ENE), RGGI has already helped participating states: reduce carbon pollution by almost 30 percent; cut electricity prices by 8 percent; create more than 23,000 job-years of work; lock in more than \$1.8 billion in long-term savings on energy bills; and add more than \$2.4 billion in economic activity to the region; and

WHEREAS, more than 80 percent of New Jerseyans support limits on global warming pollution from power plants; and

WHEREAS, participation in RGGI will help New Jersey comply with the proposed new national standards to limit carbon pollution from power plants, announced June 2, 2014, by the US Environmental Protection Agency to achieve mandated emissions reductions by 2016; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders supports reestablishing New Jersey's participation in RGGI; and

BE IT FURTHER RESOLVED, that the Mercer County Board of Chosen Freeholders opposes repealing the rules implementing RGGI in Jersey.


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Clerk to the Board

Approved as to Form and Legality

Date

August 14, 2014

Board Counsel

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS SUPPORTS THE OBSERVANCE OF
CHILDHOOD CANCER AWARENESS MONTH

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15 and this tragic disease is detected in more than 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer, and many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

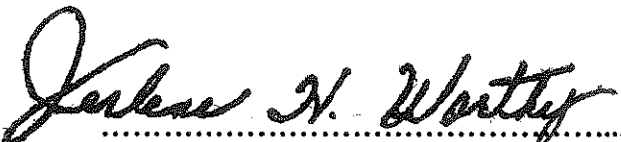
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Bristol-Myers Squibb Children's Hospital at Robert Wood Johnson University Hospital New Brunswick, Children's Hospital of New Jersey at Newark Beth Israel Medical Center, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor nationwide Courageous Kid recognition award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer; now, therefor,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the efforts of the American Cancer Fund for Children, Inc. and Kids Cancer Connection to assist children and their families and declares September to be Childhood Cancer Awareness Month in Mercer County.


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Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

August 14, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE "REHABILITATION OF TAXIWAYS H, B, AND F CONSTRUCTION PHASE I" - PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$2,751,427.00; NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATE AMOUNT: \$152,507.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$153,207.00. TOTAL PROJECT COST APPROXIMATE AMOUNT: \$3,057,141.00. GRANT PERIOD: JULY 31, 2014 THROUGH AUGUST 1, 2018

WHEREAS, the County of Mercer has received a Grant from the Federal Aviation Administration (FAA) for funds to for the Rehabilitation of Taxiways H, B and F Construction - Phase I Project at Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is in the amount of \$2,751,427.00, the New Jersey Department of Transportation shall fund approximately \$152,507.00, and the County of Mercer shall fund the remaining \$153,507.00; now, therefore,

Clerk to the Board

RECORD OF VOTE

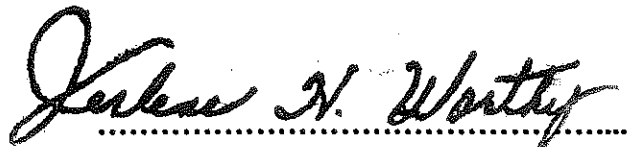
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby	X					
Carabelli	X					✓	Walter	X					
Cimino	X						Koontz	X					
Colavita	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the Federal Aviation Administration for the Rehabilitation of Taxiways H, B, and F Construction – Phase I Project at the Trenton-Mercer Airport in the amount of \$2,751,427.00, the New Jersey Department of Transportation shall fund approximately \$152,207.00, and the County of Mercer shall fund the remaining \$153,507.00; and
2. The Clerk to the Board shall forward one (1) original Grant Agreement and one (1) certified copy of this Resolution to Mr. Charles Trice, Project Manager, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; a copy of the Agreement and a certified copy of the Resolution to Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; one (1) copy of the Agreement and one (1) certified copy of the Resolution to Mr. Jon Donahue, C&S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, NY 13212; a copy of the Agreement and certified copy of the Resolution to the Director, Mercer County Department of Transportation, the Airport Manager and the Mercer County Counsel's Office.


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Clerk to the Board

- 2 -

WHEREAS, consumers can avoid the five cent per plastic bag fee by using reusable bags; and,

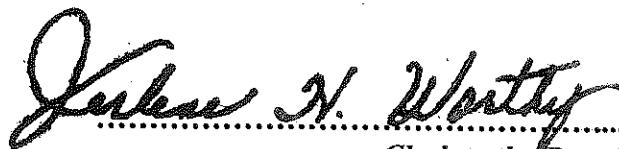
WHEREAS, exempt from the imposition of the fee may be pharmacies for the distribution of prescription drugs, nonprofits, those individuals who qualify for the supplemental nutritional assistance program (SNAP), and for the distribution of fresh produce and meat products; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders hereby request the Mercer County Clerk cause to be placed on the ballot for the upcoming general election on November 4, 2014 the following non-binding public referendum:

“IN AN EFFORT TO REDUCE DISPOSABLE BAG
POLLUTION IN OUR COMMUNITIES, THE RESIDENTS
OF MERCER COUNTY SUPPORT A FIVE CENT (\$.05)
FEE FOR EACH SINGLE-USE PLASTIC DISPOSABLE
BAG PROVIDED WHEN SHOPPING IN ANY GROCERY,
DRUG, OR CONVENIENCE STORE IN MERCER COUNTY
AS AN INCENTIVE TO USE RECYCLABLE BAGS”

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to each municipality throughout Mercer County and to each County throughout the State of New Jersey.


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Clerk to the Board